Minutes of the Village of Forreston Board of Trustees Forreston Public Library Community Room Monday June 6, 2022, 7:00 PM

Village President Metzger calls the meeting to order at 7:00 PM. The Pledge of Allegiance is recited by all.

On Roll Call by Clerk Shenberger, Trustees Buss, Vinnedge, and Cotter are in attendance. Village President Metzger, Clerk Shenberger, and Officer Klosa are also in attendance. From the Public Jane Koeller.

The Minutes of the May 27, 2022, meeting are reviewed. Motion is made by Trustee Vinnedge to approve the minutes and is 2nd by Trustee Cotter. On Roll Call, Trustees Buss, Vinnedge, and Cotter all respond with Yeas. Trustees Busker, Kalina, and Norris are absent.

Public Comment – Jane Koeller stated she knows that the bathrooms at the park are locked because of some vandalism and understands that. But she wanted to know if there could be a sign put up saying the bathrooms are locked. She had a family member there with children and did not know until last minute that they were locked. Board members decided that from now on they will remain unlocked.

Building Permits

Trustee Cotter presents the building permits

 $208\ 2^{nd}$ Ave – Deck – The deck will be off the back steps of the house. Motion is made by Trustee Buss to approve the permit and is 2^{nd} by Trustee Vinnedge. On Roll Call, Trustee Cotter, Buss, and Vinnedge all respond with Yeas. Trustees Busker, Kalina, and Norris are absent.

310 S 1st – Fence – Believe in the Children Foster House. DCFS said it is needed. It will be a chain link fence with two three-foot gates. Motion is made by Trustee Cotter to approve the permit and is 2nd by Trustee Vinnedge. On Roll Call, Trustees Buss, Vinnedge, and Cotter all respond with Yeas. Trustees Busker, Kalina, and Norris are absent.

604 E Avon – Pool and Deck – Deck will be 8x8 off the pool. Motion is made by Trustee Cotter to approve the permit and is 2nd by Trustee Vinnedge. On Roll Call, Trustees Cotter, Buss, and Vinnedge all respond with Yeas. Trustees Busker, Kalina, and Norris are absent.

303 N Locust – Fence – The fence will be a 6ft dog eared wood fence. It will run 80ft to the back of the property then 15ft to the building. Then 15ft off the other side of the building and then 80 ft back to the house. Motion is made by Trustee Cotter to approve the permit and is 2nd by Trustee Vinnedge. On Roll Call, Trustees Vinnedge, Cotter, and Buss all respond with Yeas. Trustees Busker, Kalina, and Norris are absent.

511 Garden – Fence – Fence will be 5ft chain link. It will run 43ft from the house to the garage then 19ft to the back of property, then 76ft back to the front of the property and 6ft back to the house. Motion is made by Trustee Cotter to approve the permit and is 2nd by Trustee Buss. On Roll Call, Trustees Vinnedge, Cotter, and Buss all respond with Yeas. Trustee Busker, Kalina, and Norris are absent.

301 S 4th St – Fence – They are replacing the old fence with new and adding a new part of privacy fence off the back of the garage. Motion is made by Trustee Vinnedge to approve the permit and is 2nd by Trustee Cotter. On Roll Call, Trustees Buss, Vinnedge, and Cotter all respond with Yeas. Trustees Busker, Kalina, and Norris are absent.

206 W Cherry – Demo of Garage addition and fence to close yard back in for the pool that is there. Motion is made by Trustee Cotter to approve the permit, pending an email from the owner that the land contract is with, and is 2nd by Trustee Vinnedge. On Roll Call, Trustees Cotter, Vinnedge, and Buss all respond with Yeas. Trustees Busker, Kalina, and Norris are absent.

704 S Walnut – Solar – The panels will cover almost all of the house. Motion is made by Trustee Cotter to approve the permit and is 2nd by Trustee Buss. On Roll Call, Trustees Vinnedge, Cotter, and Buss all respond with Yeas. Trustees Busker, Kalina and Norris are absent.

Accounts Payable are reviewed by the Board. Motion is made by Trustee Vinnedge to approve the Accounts Payable and is 2nd by Trustee Cotter. On Roll Call, Trustees Buss, Vinnedge, and Cotter all respond with Yeas. Trustees Busker, Kalina, and Norris are absent.

Committee Reports:

Streets & Alleys -Trustee Buss stated that paperwork for seal coating is waiting at State of Illinois. So, we are just waiting on them. Then it can go out to bid.

Sewer and Water – Trustee Vinnedge states Martins took off today due to the weather. He also stated that the water mains on 1st Ave are further out than what they originally thought. So, when they dig it went from \$400/hole to \$2000/hole. They are working with EPA to get some services closed off where houses used to be that are no longer there. Meter packets have been advertised. We have had a few companies call.

Finance - Trustee Cotter - Nothing to report.

Buildings, Grounds, Parks, Zoning, Planning - Trustee Cotter stated toilets are getting ruined at all parks and it is getting frustrating. He stated that soap is getting stolen out of the bathrooms, so they are constantly buying new. They discussed getting the wall mount soap dispensers again.

Ordinances – Trustee Vinnedge states he had a meeting with Rob last week to discuss our ordinances. He stated that we may need to do a recodification. Tanya has been in contact with American Legal Publishing, and they are figuring out if it needs to be a complete recodification.

New Building Committee – Trustee Buss stated electricians are there now. Back-room floors are getting done in a couple weeks. Carpet is coming in later this month. He stated that he would like to set a meeting for Monday June 13th at 6:00 pm. President Metzger stated that he would like to start involving everyone going forward because it is going to get to the point of placement of the desks.

Clerk's Report - Clerk Shenberger stated that we went through eight dumpsters for the clean-up days.

Chief of Police Report – Officer Klosa stated they had a couple of fence stops because of no permit. He said Dixon PD had a vehicle flee the other weekend. Officer Klosa located it and pursued it but was called off because of all the traffic. There were a couple of incidents at the park bathrooms with vandalism. They have a suspect for one incident but are still looking into the other.

Supt of Public Works Report – Trustee Vinnedge talked to Kevin, and they have been working on picking up brush. They also started working on White Oak Road on the drainage. They replaced the scale at well #3 and they have been working on cold patch as well. Trustee Vinnedge also stated that they worked on the hiring ad for another public works employee.

Village President's Report – President Metzger stated we received a letter for some work that will be done on 26. They are going to be redoing some sidewalks. He also stated that we are continuing to look for a new audit company. We have reached out to Rob to see if he can recommend anyone. He also wanted to mention our girls' softball team went to state and got 3rd place! He also talked about the lion's club needing some help with money. He wants to look at all the departments and see if there is some help we can give.

New Business - Nothing to report.

Old Business – Nothing to report

President Metzger will entertain a motion for adjournment. Motion is made by Trustee Vinnedge and is 2nd by Trustee Buss. All are in favor. The Meeting is adjourned at 8:18 PM.

Respectfully submitted by Clerk Shenberger